Minutes for Thursday, April 30, 2009......2nd session

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

County General

15 A 15A, Advances Out\$ 8,211.0)(
15 A 16, Sales Tax Vendor Reimb 100.00)
4 A 3, Supplies, Janitor\$ 2,447.17	7
4 B 12, Equipment\$ 850.00)
4 B 13, Contracts-repair\$ 2,107.37	
2 B 7, Juror fees\$ 560.00	
2 C 38, Public Defender, juvenile\$ 308.58	
6 B 9D, Other exp. recorder\$ 207.55	
12 A 8D, Other exp., engineer\$ 257.30	
2 F 12D, Other exp., coroner\$ 146.50	
2 E 10, Ind. Application fee, Clk of Courts\$ 209.35	
2 G 6, Juror Fees, Co. Court	
2 G 7, Witness fees Co. Court\$ 100.00	
2 G 9D2, Public def. Co.Court\$ 1,130.34	
4 B 11PE, Comp-P/T employees, jail\$ 14.80	
4 A 5, Construction\$1,763.03	

seconded the motion. Mr. Love

Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder ves

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Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2009

For Commissioners

From..14 A 1, Ins. Co. Bldg & Liability...to....1 A 11D, Other Expenses.....\$ 1,865.56 From..14 A 1, Ins. Co. Bldg & Liability.....fo....1 A 12OT, Other Expenses......\$ 90.00 From..14 A 1, Ins. Co. Bldg & Liability.....to... 14 A 1B, Other Exp.Loss Cord.\$ 267.34 From..14 A 1, Ins. Co. Bldg & Liability....to....4 A 6, County Farm......\$ 443.33

From...5 A 2, Salary employees, airport...to....5 A 6, Contracts services.......\$

From...3 A 4, Equipment, Bd. Elections..to....3 A 7, Travel......\$

Mr. Love seconded the motion.

Vote: Mr. Love ves Mr. Jerwers absent Mr. Schroeder ves

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2009.

For Jail/Sheriff

From...4 B 11GR, Groceries.....to...4 B 11CM, Comp time pay off.....\$ 60.40

From...4 B 11GR, Groceries......to....6 A 12, Travel......\$ 200.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes

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Friday, May 1, 2009 8:45 a.m.

Jessica Trinko met with Commissioners Schroeder, Jerwers and Love. A discussion about the Historical Society meeting held April 27 at 7PM. Commissioner Love requested information about the 15% cut in allocations. Commissioner Jerwers responded that President Balbaugh requested in writing that we would never reduce their funds. Commissioner Schroeder stated that we could not guarantee future funding. Also discussed whether or not Commissioners Jerwers was in favor of the Boards position on the Boards 15% internal cuts. Commissioner Jerwers stated that he was still in agreement. Jessica asked Commissioner Jerwers if at this meeting he proposed the idea of eliminating the Administrator's position. Commissioner Jerwers stated that was not his comment, that Historical Society Trustee Paul Schimmoeller proposed it. Commissioner Schroeder spoke of the need for an Administrator and asked Commissioner Jerwers if he had any intentions of eliminating the position of Administrator and he stated no, it was brought up by Mr. Schimmoeller.

9:10 a.m. -

Dave Perkey and Keith Alt met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko regarding Sewer District No. 1 usage fees.

10:00 a.m. - 10: 50 a.m.

Beth Doster, wife of Mark Doster sheriff's employee, met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko and Melinda from sheriff's office regarding e-mail commissioners received.

10:45 a.m. -11:00 a.m.

Melinda said wanted to check into natural gas cost, is that a fixed rate Can get fixed rate for 3 years. Terri Mercer-sheriff's sister. Can get 6 something. 12. something..just for product. Jessica said we signed a contract because guy said could not match through the CCAO group rate. Melinda said have to pay distribution thru Dominion.

11:00 a.m. – 2:20 p.m.

Angie Dockery met with commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko; Melinda Keesler, sheriff's office and Beth Doster.

10:45 a.m. -11:00 a.m.

Melinda said wanted to check into natural gas cost, is that a fixed rate Can get fixed rate for 3 years. Terri Mercer-sheriff's sister. Can get 6 something. 12. something..just for product. Jessica said we signed a contract because guy said could not match through the CCAO group rate. Melinda said have to pay distribution thru Dominion.

11:00 a.m. - 2:20 p.m.

Angie Dockery met with commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko; Melinda Keesler, sheriff's office and Beth Doster.

Angie Dockery silly someone from sheriff's office here when 6 deputies laid off. Not here to bash anybody. She said lots of questions, gave copy to commissioners. Went to assembly room to view disc.

Mr. Love moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes